

UNITED STATES DISTRICT COURT FILED
DISTRICT OF MASSACHUSETTS CLERKS OFFICE

SUSAN GALE,) 2004 JUN 24 A 11:42
Plaintiff,) U.S. DISTRICT COURT
v.) DISTRICT OF MASS.
UNUM LIFE INSURANCE COMPANY,) Civil Action No. 03-CV-12601 RGS
Defendant.)

STIPULATION OF DISMISSAL

Now come the Plaintiff, Susan Gale, and the Defendant, UNUM Life Insurance Company of America, in the above-entitled matter and hereby stipulate and agree, pursuant to Fed. R. Civ. P. 41, that the above-entitled action, including all counts of the Complaint, and all claims and counterclaims which actually were asserted or which could have been asserted, shall be dismissed with prejudice, without costs to any party, and waiving all rights of appeal.

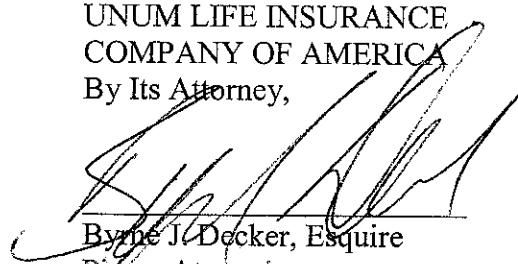
Respectfully submitted,

SUSAN GALE
By Her Attorney,



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UNUM LIFE INSURANCE
COMPANY OF AMERICA
By Its Attorney,



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DATED: June 24, 2004